



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday, August 15, 2014 at 1:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	November 21, 2014

MEMBERS PRESENT

Thomas Cook, Public Member
Joseph Morrissey, Professional Member
Penelope Marshall, Public Member
Richard Cordrey, Public Member

MEMBERS ABSENT

Bradford Schell, Professional Member
Stephen McGuinness, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis-Oliva, Deputy Attorney General
Maggie Strauss, Administrative Specialist

OTHERS PRESENT

Bill Lowe
David Potter, Jr.

CALL TO ORDER

Mr. Cook called the meeting to order at 13:10.

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Courdrey, second by Mr. Morrissey, to approve the May 16, 2014 minutes as written. The motion carried unanimously.

UNFINISHED BUSINESS

Review & Deliberation of Proposed Regulation Changes

Ms. Davis-Oliva provided a synopsis of the proposed regulation changes from the May meeting. Ms. Strauss confirmed that no written comments had been received following the public hearing held May 16, 2014. Mr. Potter addressed the Board with concerns over the new physical exam requirements and how they correlate to the requirements of the US Coast Guard. Ms. Davis-Oliva confirmed that the 120 day requirement would be stricken, and no language would be inserted in its place. Ms. Davis-Oliva then advised the Board that if there were no other comments or objections, the proposed changes could be accepted as written. A motion was made by Ms. Marshall, second by Mr. Morrissey to accept the proposed regulation changes as written. The motion carried unanimously.

NEW BUSINESS

Discussion of 2015 Legislative Session

Ms. Davis-Oliva advised the Board that now was the time to consider any potential changes the Board would like to address regarding the statute currently in place. The Board agreed that in the absence of 2 professional members this month, they should carry over the discussion until the November meeting. A motion was made by Mr. Cook, second by Mr. Morrissey to table the discussion of 2015 legislation until November. The motion carried unanimously.

COMPLAINT STATUS

Mr. Morrissey stated that there have been no new complaints.

OTHER BUSINESS (for discussion only)

Mr. Lowe advised the Board that Mr. Hukill is still actively working and in full compliance with his order. He supplied the Board with Ship-to-Shore test results.

CORRESPONDENCE

Mr. Cook read correspondence from Mr. Macintire. Upon further review, it was determined that the information be forwarded to the Investigative Unit within the Division.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next meeting will be November 21, 2014 at 1300.

ADJOURNMENT

A motion was made by Mr. Morrissey, second by Mr. Courdrey, to adjourn the meeting. The motion carried unanimously. The meeting went off record and adjourned at 13:22.

Respectfully submitted,



Maggie Strauss
Administrative Specialist II